

M I N U T E S

AGENDA MEETING
SOUTH PASADENA, FLORIDA

TUESDAY, FEBRUARY 3, 2026
COMMISSION CHAMBERS 9:00 A.M.

VICE MAYOR REID CALLED THE MEETING TO ORDER AT 9:01 A.M. THE INVOCATION WAS GIVEN BY VICE MAYOR REID. ALL PARTICIPATED IN THE PLEDGE TO THE FLAG.

ROLL CALL: COMMISSIONERS GAIL NEIDINGER, MARK MCALEES, LYNDA THOMPSON, AND VICE MAYOR THOMAS REID. ABSENT: MAYOR ARTHUR PENNY. ALSO PRESENT: CITY CLERK CARLEY LEWIS, CITY ATTORNEY KRISTEN GRAY, FINANCE DIRECTOR HEATHER GUADAGNOLI, PUBLIC SAFETY DIRECTOR DAVID MIXSON, PUBLIC WORKS DIRECTOR SHAWN SHIMKO, COMMUNITY IMPROVEMENT DIRECTOR TERESA SULLIVAN, AND DEPUTY CITY CLERK MARY JO BOWMAN.

**PROPOSED AGENDA FOR THE
TUESDAY, FEBRUARY 10, 2026 REGULAR COMMISSION MEETING**

DISCUSSION ITEMS

PUBLIC HEARING

1. CONSIDERATION OF APPLICATION FOR VARIANCE FROM BRETT AND STEPHANIE MILLER FOR 7124 S SHORE DR S, SOUTH PASADENA, FL 33707.

TO BE PLACED ON REGULAR MEETING AGENDA

UNFINISHED BUSINESS

NONE

CONSENT AGENDA

2. APPROVAL OF COMMISSION MEETING MINUTES FOR THE MONTH OF JANUARY 2026 ON FILE IN CITY CLERK'S OFFICE
AGENDA MEETING, JANUARY 6, 2026; ADMINISTRATIVE WORKSHOP, JANUARY 6, 2026; REGULAR COMMISSION MEETING, JANUARY 13, 2026; ADMINISTRATIVE WORKSHOP, JANUARY 20, 2026.

TO BE PLACED ON REGULAR MEETING CONSENT AGENDA

NEW BUSINESS

3. RESOLUTION NO. 2026-01 - A RESOLUTION OF THE CITY OF SOUTH PASADENA, FLORIDA, ESTABLISHING THE 2026 CHARTER REVIEW COMMITTEE, SETTING A TIME FRAME FOR SUBMISSION OF THE COMMITTEE'S FINAL REPORT AND ASSIGNING STAFF TO ASSIST THE COMMITTEE - PENNY.

TO BE PLACED ON REGULAR MEETING AGENDA

4. MOTION - TO DESIGNATE FINANCE DIRECTOR HEATHER GUADAGNOLI AS REPRESENTATIVE ON THE PUBLIC RISK MANAGEMENT OF FLORIDA'S GROUP HEALTH TRUST BOARD OF DIRECTORS AND CITY ADMINISTRATOR CARLEY LEWIS AS THE ALTERNATE BOARD MEMBER - NEIDINGER.

TO BE PLACED ON REGULAR MEETING AGENDA

There being no further discussion, the meeting was adjourned at 9:04 a.m.

Arthur Penny

Arthur Penny, Mayor

ATTEST:

Carley Lewis

Carley Lewis, City Clerk
02-03.26g

**DIGITALLY SIGNED COPY.
TO VIEW ORIGINAL SIGNED MINUTES,
PLEASE CONTACT THE CITY CLERK'S OFFICE.**